

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

JANUARY 26, 2016

- 10:00 a.m. Regular Meeting
- 2:00 p.m. Roundtable with Elected Officials and Dept. Heads (CANCELLED)
- 2:00 p.m. Finance Committee Meeting

JANUARY 27, 2016

- 9:00 a.m. Council of Governments

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – JANUARY 26, 2016

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments.” A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate “Chair’s Agenda” will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments


This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll 

Facilities Management

- 2) Purchase Order No. 10761 - Great Floors, LLC; Law and Justice re-carpet. Amount: \$21,399.89 (including WSST) (RM-FAC-2015-375) 





Human Resources

- 3) Collective Bargaining Agreement – Teamsters Local Union 231 


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Human Services











- 4) Request for Exemption from the Competitive Solicitation Procurement Procedure for Senior Services under ICC 2.29.03 (B) (12) 
- 5) Contract with Rae of Light Counseling to provide mental health counseling to eligible Island County residents who do not have Medicaid or Insurance. Contract No. HS-17-16; Contract period: 1/1/16 – 12/31/16; Amount: \$300 (RM-HS-2015-416) 
- 6) Contract with Sarri Gilman, LMFT to provide mental health counseling to eligible Island County residents who do not have Medicaid or Insurance. Contract No. HS-13-16; Contract period: 1/1/16 – 12/31/16; Amount: \$200 (RM-HS-2015-412) 
- 7) Contract with Citizens Against Domestic and Sexual Abuse (CADA) to provide housing and supportive services to homeless households. Contract No. HS-6-16; Contract period: 1/1/16 – 12/31/16; Amount: \$47,000 (RM-HS-2015-429) 

Public Health

- 8) Contract Amendment 5 with WA State Department of Health. This Consolidated Contract Amendment provides a net overall increase in funding of \$95,196 to various programs: \$100,000 NEP Onsite Sewage Management; \$10,539 Immunization and Child Profile; \$1,316 OICP Prevention and Public Health Funding Vtrcks, Immunization Information System and <\$16,659> reduction to the WIC program. Contract No. C17111; Contract period: 1/1/2015-12/31/2017; Amount: \$95,196 (RM-HLTH-2016-9) 

Public Works


County Roads

- 9) Certification of 2016 Road Levy and Estimated Revenue Produced – Annual Report due to County Road Administration Board (CRAB) 
- 10) Resolution C-06-16 (R-05-16) Initiating a County Road Project designated as CRP 16-01/WO 00571-0102; Tyee Beach Bulkhead Repair 
- 11) Resolution C-07-16 (R-06-16) Surplus of County Property, 2006 John Deere Backhoe Loader Equipment No. 175 
- 12) Purchase Order No. 10389 – NC Machinery; Caterpillar Model 430F2HRC Backhoe Loader; Purchase off State Contract No. 00410; Amount: \$93,612.44 (incl. WSST) (RM-PW-2015-371) (PW-1520-165) 
- 13) Resolution C-08-16 (R-07-16) Surplus of County Property, 1990 GMC/Telelect Aerial Lift Truck No. 506 
- 14) Resolution C-09-16 (R-08-16) Surplus of County Property, 2006 Ford F450 1-Ton Pickup No. 56 

- 15) Purchase Order No. 10392 – Northend Truck Equipment, Inc.; Versalift VST-40-1 Telescopic Platform for new Bucket Truck; Cooperative Purchasing Agreement with City of Seattle. Contract No. 000000329S; Amount: \$83,484.41 (incl. WSST) (RM-PW-2015-395) (PW-2015-180) 
- 16) Purchase Order No. 10391 - Northend Truck Equipment, Inc.; Versalift VST-40-1 Telescopic Platform for new Sign Truck; Cooperative Purchasing Agreement with City of Seattle. Contract No. 000000329S; Amount: \$92,002.36 (incl. WSST) (RM-PW-2015-394) (PW-2015-179) 
- 17) Purchase Order No. 10385 – Columbia Ford Nissan; Two (2) 2016 Ford F550 4WD Regular Cab/Chassis V8. Purchase off State Contract No. 03813; Amount: \$99,278.61 (incl. WSST) (RM-PW-2015-340) (PW-1520-149) 



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Drainage

- 18) Agreement – Olympic Marine View Owner Assn; CDP 16-01/JL 00987-0001; Dassel St.-Lincoln St. Drainage (RM-PW-2015-391) (PW-1520-177)  

WSU Extension

- 19) Resolution C-10-16 Surplus of County Property, Three Low Power Field Microscopes  

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Human Resources





- 20) Discussion of Long Range Planning Leadership Options  

Public Hearings



[A Public Hearing will begin no sooner than the time shown.]

Public Works

County Roads

- 21) 10:15 am Public Hearing: Ordinance C-01-16 (R-03-16) Regulating Speed Limit on Engle Road Amending Island County Code Title X, Chapter 10.01  
- 22) 10:15 am Public Hearing: Ordinance C-02-16 (R-04-16) Regulating Speed Limit on Smugglers Cove Road Amending Island County Code Title X, Chapter 10.01  

11:00 a.m. Regular Agenda Continued

- 23) Resolution C-12-16 Agreed Settlement to Litigation over the Wonn Road Public Beach Access. The public will be provided an opportunity to comment on the proposed settlement agreement followed then by Board deliberation.  

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

- REGULAR SESSION ADJOURNED -

2:00 p.m. Finance Committee Meeting

(Rescheduled from 11:00 a.m. to 2:00 p.m.)

The County Finance Committee, consisting of the Board Chair, Auditor, and Treasurer, pursuant to RCW 36.48.070, reviews and makes decisions regarding the County's investment policy and debt policy. The meeting is open to the public and an opportunity for comment will be provided.

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
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Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey